

Weare Conservation Commission
Public Hearing
Minutes
May-23-06

+++++**FINAL**+++++

In attendance this evening were: Pat Myers, George Malette, Mike Boyko, John Ciampi, Steve Najjar, Sherry Burdick (alternate), Andy Fulton, Jean Heinemann (alternate) and Andrea Alderman.

Steve called the meeting to order at 7:10 PM.

A special Conservation Commission Public Hearing convened this evening, and Andy called this special session to order at 7:13 PM. The purpose of this public hearing is to allow for the expenditure of funds from the Conservation Fund for the express purpose of purchasing the Eastman Property. This public hearing satisfies the requirement of RSA 36-A: 5II. Andy opened the floor for discussion which did not render any discourse from those in attendance. Selectman Methot, according to Steve, proposed channeling all the sources of income slated for the Eastman Property through the Conservation Fund. Steve broke down the figures as follows:

- \$50,000.00 from NH Fish and Game.
- \$1,000.00 from Goffstown Fish and Game.
- \$800,000.00 from the Mildred Hall Trust Fund.
- \$650,000.00 to \$700,000.00 from a bond issue.

The total expenditure is \$1,800,000.00, broken down as per above, and this total amount will be funneled through the Conservation Fund. Steve made a motion to accept the \$50,000.00 from NH Fish and Game, \$800,000.00 from the Mildred Hall Trust Fund, \$1,000.00 from Goffstown Fish and Game, and the bond monies. Andrea 2nd. All voted in favor, and the motion carries.

Andy adjourned this Public Hearing Session of the WCC at 7:17 PM.

Respectfully Submitted,

John Ciampi
WCC member

CC: Tina Pellitier
WCC members
OSC members